



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

Tribal Council Regular Meeting Agenda Amended (1)
July 21, 2013
9:00 a.m.

Agenda subject to change and may include closed session

I. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of July 21, 2013
- e. Motion to approve the Minutes of July 7, 2013
- f. Elder Comments
- g. Executive Oversight Responsibilities Report
 1. June 2013 Oversight Reports due
 2. Discussion of Business Proposal, Closed Session (tentative)
- h. Tribal Council Officer Reports:
 1. Legislative Leader Report
 2. Secretary Report
 - i. Official Documents delivered to Executive for Signature
 - ii. Executive Vetoed Documents: (if any)
 - iii. July 11, 2013 Phone Poll: Motion to authorize and approve the Tribal Treasurer to execute the Great American Insurance Group, Fidelity Insurance Policy in the amount of \$10,000.00 to come from the investment account that LTBB be reimbursed through a reduction of annual investment management fees charged by Merrill Lynch in the amount of \$10,000.00. The Phone Poll passed 7 - yes, 0 - no, 0- Abstained, 1- Absent (Councilor Otto), (Comment: From: Melvin L. Kiogima Sent: Thursday, July 11, 2013 4:38 PM Due to the phone poll being considered to be insufficient to address the requested action I am electing to not cast a vote at this time. MK)
 - iv. July 11, 2013 Phone Poll: Motion to authorize LTBB to join the tribal amicus brief, along with the Navajo Nation, the Nottawaseppi Huron Band of Potawatomi, et al., in Little River Band of Ottawa Indians v NLRB, 6th

Cir Case Nos. 13-1464, 13-1583. The Phone Poll passed 9 - yes, 0 - no, 0 - Abstained, 0 – Absent.

3. Treasurer Report:

i. Appropriations and Finance Committee update

i. Tribal Council Member Reports:

1. Travel Reports

2. Councilor Keshick- Letter of Support for President Obama's Nomination of Patricia Ann Millett to the D.C. Circuit Court of Appeals

11:45 a.m. Public Comment

12:00 p.m. Lunch Recess

1:30 p.m. GENERAL SESSION Continues

j. Tribal Council Committee Reports:

i. Gaming Authority Committee

ii. Land and Reservation Committee

iii. Legal and Legislative Committee

iv. Ethics Committee

v. Agricultural Assessment Work Group

k. Legislative Office Reports:

i. Treasury Director

1. Barbara Bencini-FY2011 Annual Performance for the Merrill Lynch Investment Account and First-Half Performance for FY2013 as required by the Investment Statute.

ii. Legislative Services Attorney

iii. Enjinaaknegeng

iv. Legislative Office Manager

3:00 p.m. Public Comment

I. Action Items:

i. Tribal Council Officer Elections Procedure

- ii. Motion to pass Legislative Calendar: Amendment to Waganakising Odawak Statute 2005-010 Legislative Procedures
- iii. To pass Economic Development Statute
- iv. To pass Amendment to Gaming Delegation and Authority Statute
- v. To pass Amendment to Land and Reservation Committee Statute
- vi. To pass Comment Policy (web portal)
- vii. To acknowledge receipt of Corporate Charter 2nd Quarter Reports for 2013:
 - a. Odawa Fishery, Inc.
 - b. Waganakising Odawa Development, Inc.
 - c. Odawa Economic Development Management, Inc.
- viii. Motion to approve Enrollment List A – Eligible for Citizenship dated July 16, 2013 for a total of 03.
- ix. Motion to approve Enrollment List B – Declination (Ineligible) dated July 16, 2013 for a total of 04.
- x. Motion to approve Certified Motion: Request for Funding from the United States Fish and Wildlife Service, Little Traverse Bay Bands of Odawa Indians Natural Resources Department 2014 Tribal Wildlife Grant Fisheries Enhancement.
- xi. Motion to approve Certified Motion: Request for Funds from Enterprise Community Partners, Inc. Section 4 – National Rural and Native American Initiative, Little Traverse Bay Bands of Odawa Indians, Section 4 Supportive Housing Planning Grant.
- xii. Motion to approve Donation from New Covenant Christian School in the amount of \$2,500.00. (See Attachment)
- xiii. To approve Memo Regarding Tribal Councils Disapproving of Shirley Naganashe Oldman Secondary Education Completion Award Regulations REG-WOS 2011-016 051413-001.
- m. Other Items of Business:
 - i. A-022-1212, an update, Closed Session (tentative)
 - ii. Mackinaw Casino Project, Closed Session (tentative)

II. Adjournment

**Next Scheduled Meeting
August 4, 2013**